



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, February 10, 2015

9:30 AM

Present: Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl,
Supervisor Knabe and Supervisor Antonovich

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Reverend Neal Neuenschwander, Pastor, First Presbyterian,
San Pedro (4).

Pledge of Allegiance led by Larry Williams, Former Private, United States
Army (3).

I. PRESENTATIONS

Presentation of scroll to Richard R. Powers, Executive Director of the Gateway
Cities Council of Governments of Southeast Los Angeles, for 50 years of
dedicated service in local government and in California, as arranged by
Supervisor Knabe.

Presentation of scroll to Dr. Soraya M. Coley, Sixth President of California
State Polytechnic University Pomona, as arranged by Supervisor Antonovich.

Presentation of scroll to Judge Janice C. Croft, in recognition of her 30 years
of service to Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of scrolls to the Constitutional Rights Foundation, as arranged by
Supervisor Antonovich.

Presentation of pet(s) to the television audience for the County's Pet Adoption
Program, as arranged by Supervisor Antonovich. (14-3729)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, FEBRUARY 10, 2015
9:30 A.M.**

- 1-D.** Recommendation: Authorize the Executive Director to execute a funding agreement with the County to accept and incorporate \$405,000 into the Community Development Commission’s approved Fiscal Year 2014-15 budget from the County for project feasibility management services and preparation of a Request for Proposals for the Vermont Corridor Development Plan, for the development of a proposed new Department of Mental Health headquarters facility located at 510, 526 and 532 S. Vermont Ave. and future development of County-owned properties located at 550 and 433 S. Vermont Ave. and 3175 W. 6th St. in the City of Los Angeles (2). (Relates to Agenda No. 12) (15-0587)

This item was taken up with Item No. 12.

Sachi A. Hamai, Interim Chief Executive Officer, responded to questions posed by the Board.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, FEBRUARY 10, 2015
9:30 A.M.**

1-H. Recommendation: Approve minutes of the meetings of the Housing Authority for the month of December 2014. (15-0646)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

III. BOARD OF SUPERVISORS 1 - 9

1. Recommendations for appointment/reappointment and removal of appointments for the following Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

Supervisor Solis

Zachary Hoover, Probation Commission

James A. Blunt, Audit Committee

Cynthia Sanchez, Los Angeles County Mental Health Commission

Patricia Wallach (removal), Foothill Transit Governing Board

Supervisor Kuehl

Steven Afriat, Civil Service Commission

R. Christine Hershey, Los Angeles County Small Business Commission

Margaret Levy, Los Angeles County Beach Commission

Laura Shell (removal), Regional Planning Commission

Supervisor Knabe

Etelvina De La Torre and Sharon Lyle, Los Angeles County Mental Health Commission

Larry Gasco, Ph.D., Los Angeles County Mental Health Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Supervisor Antonovich

James P. Allen, Library Commission

Barry Perrou+ Los Angeles County Mental Health Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A (15-0617)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Video](#)

2. Recommendation as submitted by Supervisor Knabe: Reinstate the \$5,000 reward offered for the purpose of allowing the informant who provided information that led to the suspect's conviction to be eligible to file a claim for the reward related to the murder of Joseph Molina who was shot during the robbery of a Subway restaurant in the City of Whittier on December 10, 2004 at approximately 10:30 p.m. (04-3377)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Knabe](#)
[Notice of Reward](#)

3. Recommendation as submitted by Supervisor Knabe: Reduce the parking fee to \$5 per vehicle and waive the \$1,250 estimated gross receipts fee at Mother's Beach in Marina del Rey, excluding the cost of liability insurance, for the Special Olympics Southern California's Polar Plunge Fundraiser event in partnership with the Sheriff's Department and the Department of Beaches and Harbors, to be held February 28, 2015. (15-0645)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Knabe](#)
[Video](#)

4. Recommendation as submitted by Supervisor Antonovich: Proclaim April 14, 2015 as "Take Our Daughters and Sons to Work Day" throughout Los Angeles County; instruct the Director of Personnel to forward organizing kits from the Take Our Daughters and Sons to Work Foundation to all Department Heads; encourage all Department Heads to participate by creating plans for their Departments and forwarding the plans to the Director of Personnel for informational purposes, and encouraging all employees to take a girl and/or boy, age 9 through 16, to work on April 14, 2015 (they do not have to be their daughter, son or relative); and authorize the placement of a notice to all County employees on the MyLACounty.gov website regarding the April 14, 2015 "Take Our Daughters and Sons to Work Day." (15-0659)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)

5. Recommendation as submitted by Supervisor Antonovich: Waive the \$3,150 parking fees for approximately 350 vehicles at the Walt Disney Concert Hall parking garage and request the Music Center to waive the \$7,000 use fee for the Walt Disney Concert Hall auditorium and reception areas, excluding the cost of liability insurance, for the 26th Annual "Celebration 2015: Honoring the Academic Achievements of Foster Youth," hosted by the Departments of Children and Family Services and Probation, together with United Friends of the Children, to be held June 18, 2015. (15-0618)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)

6. Recommendation as submitted by Supervisor Ridley-Thomas: Instruct the Director of Public Social Services to instruct M. Arthur Gensler, Jr. and Associates, as part of the Strategic Master Space Plan, to assess the option of consolidating the Department of Public Social Services' offices located at 211 E. Alondra Blvd., in Compton; South Special/South Family located at 17600 A and B Santa Fe Ave., in Rancho Dominguez and Paramount/GAIN Region V located at 2961 E. Victoria St., in Rancho Dominguez, including the possibility of establishing small, geographically-distributed satellite offices in conjunction with a new consolidated office; and direct the Interim Chief Executive Officer to identify potential sites for such a consolidated facility and report back in writing to the Board within 90 days. (Relates to Agenda No. 13) (15-0647)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was continued two weeks to February 24, 2015.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Ridley-Thomas](#)

7. Recommendation as submitted by Supervisor Kuehl: Instruct the Interim Chief Executive Officer to evaluate potential reimbursements for the Property Tax Relief Act of 1972 (SB90) Claims in the State Budget for 2015-16, as well as the possibility of advance reimbursement in the current Fiscal Year; in consultation with the Auditor-Controller, assess any potential reimbursements to determine the funding source of the original service provided and if the County provided Net County Cost to backstop the related long-term receivable, if any; and provide a report to the Board within 30 days of the receipt of any SB90 reimbursements that address the aforementioned potential reimbursement evaluations and assessments and include a recommendation to deposit such reimbursements to the extent feasible into the Provisional Financing Uses - Budget Uncertainties account. (15-0653)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Kuehl Report](#)

8. Acting Executive Officer of the Board's recommendation: Approve minutes for the December 2014 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (15-0648)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

Audit Committee

9. Recommendation: Approve the introduction of an ordinance extending the sunset review date for the Small Craft Harbors Design Control Board to March 31, 2019. (Relates to Agenda No. 37) (15-0608)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was continued one week to February 17, 2015 at 1:00 p.m.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

IV. CONSENT CALENDAR 10 - 36**Chief Executive Office**

10. Recommendation: Accept \$2,231,132 in funding for the Fiscal Year 2014 Emergency Management Performance Grant (EMPG) fully funded by the Department of Homeland Security and distributed through the California Governor's Office of Emergency Services to support comprehensive emergency management activities at the local levels and encourage the improvement of preparedness, response, recovery and mitigation capabilities for all hazards and disasters, for the term of July 1, 2014 through June 30, 2015; adopt a Governing Body Resolution authorizing the Interim Chief Executive Officer to execute EMPG awards and all future amendments, modifications, extensions and augmentations for the EMPG funds; approve an appropriation adjustment in the amount of \$2,232,000 for Services and Supplies to appropriately allocate the enhanced level of funding under the grant; and authorize the Interim Chief Executive Officer to enter into agreements with Disaster Management Area Coordinators providing for use and reallocation of these funds and execute all future applications, amendments, modifications, extensions and augmentations relative to the subrecipient agreements as necessary. **4-VOTES** (15-0579)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

11. Recommendation: Approve an amendment to extend the contracts with nine consulting firms for an additional one-year term for specialized compensation, employee benefits and actuarial consulting services, effective February 15, 2015, selected by the Chief Executive Office and the Department of Human Resources from a panel of firms with specific expertise and experience for particular projects; and instruct the Mayor to execute the agreements.
(15-0582)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

Agreement Nos. 77473, Supplement 2; 77474, Supplement 2; 77475, Supplement 2; 77476, Supplement 2; 77478, Supplement 2; 77479, Supplement 2; 77480, Supplement 2; 77481, Supplement 2; and 77482, Supplement 2

- 12.** Recommendation: Authorize the Executive Director of the Community Development Commission, with the assistance of the Director of Public Works, to conduct a topographical survey and site investigation study of the proposed location for the proposed new Department of Mental Health headquarters (DMH HQ) site located on existing County properties at 510, 526 and 532 S. Vermont Ave. in the City of Los Angeles (2), utilizing Board approved as-needed consultants in the approximate amount of \$500,000; authorize the Interim Chief Executive Officer, in cooperation with the Executive Director, to perform all necessary environmental reviews and prepare appropriate environmental documentation, utilizing previously Board-approved as-needed consultant contracts for the proposed development of County properties located at 433, 510, 526, 532, 550 S. Vermont Ave. and 3175 W. 6th St., in the City of Los Angeles, in an approximate amount of \$1,000,000; authorize the Interim Chief Executive Officer to execute a funding agreement in the amount of \$405,000 with the Commission to provide project feasibility management services for the Vermont Corridor Development Plan; and authorize the Executive Director to complete a Request for Proposals for design and construction development of the proposed new DMH HQ facility located at 510, 526 and 532 S. Vermont Ave. and future development of the County-owned properties located at 550 and 433 S. Vermont Ave. and 3175 W. 6th St., upon completion of the proposed new DMH HQ facility in order to alleviate blight; and find that the proposed actions are exempt from the California Environmental Quality Act. (Relates to Agenda No. 1-D) (15-0594)

This item was taken up with Item No. 1-D.

Sachi A. Hamai, Interim Chief Executive Officer, responded to questions posed by the Board.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

13. Recommendation: Award and authorize the Directors of Public Works and Public Social Services to jointly execute a consultant services agreement with M. Arthur Gensler Jr. & Associates, Inc. to prepare a Strategic Master Space Plan for the Department of Public Social Services to identify current operational, service and geographical needs and lease obligations in order to develop a plan that addresses long-term and future space needs and incorporates efficiencies and improvements in service delivery for a maximum amount not to exceed \$1,067,928, funded through the Department's Operating Budget; and authorize the Interim Chief Executive Officer to take any other actions consistent with and/or necessary for the implementation of the foregoing approvals. (Relates to Agenda No. 6) (15-0578)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was continued two weeks to February 24, 2015.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

14. Recommendation: Exercise option to renew the lease for a five-year term with Legacy Partners II, for the Department of Children and Family Services' use of 65,568 sq ft of office space and 380 parking spaces located at 10355 Slusher Dr., in Santa Fe Springs (4), at an annual first-year rent of \$1,324,940, subvended by approximately 69% State and Federal funding and 31% Net County Cost; authorize the Interim Chief Executive Officer and the Director of Children and Family Services to implement the lease renewal, effective upon Board approval; and find that the proposed lease renewal is exempt from the California Environmental Quality Act. (15-0575)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

County Operations

15. Recommendation: Authorize the Registrar-Recorder/County Clerk to execute a contract with Election Systems & Software, LLC for Outgoing Vote by Mail election mailing services to assist with the preparation and delivery of Vote by Mail ballots to voters before an election, effective March 1, 2015 through February 28, 2020, for a five-year term at a maximum contract amount of \$7,833,235; and execute future amendments to extend the contract for two one-year and six month-to-month extension options, increase the original contract amount and extension periods by up to 10% for unforeseen increases in Vote by Mail voter participation and Special Elections, reflect changes due to new legislation or County policy and terminate the contract for convenience. **(Registrar-Recorder/County Clerk) (15-0584)**

Debbie Martin, Chief Deputy, Registrar-Recorder/County Clerk, responded to questions posed by the Board.

Supervisor Antonovich instructed the Registrar-Recorder/County Clerk to review all of the 442 known duplicate voter registrations, in addition to the sample that was reviewed by the Auditor-Controller, and report back to the Board. In addition, Supervisor Antonovich requested the Registrar-Recorder/County Clerk to report back on whether the 140 vendors that received letters of invitation were qualified legitimate vendors to compete for this contract when it is brought back to the Board next week.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was continued one week to February 17, 2015, and the Registrar-Recorder/County Clerk was instructed to report back at that time on whether the 140 vendors that received letters of invitation were qualified legitimate vendors to compete for this contract; and instructed the Registrar-Recorder/County Clerk to review all of the 442 known duplicate voter registrations, in addition to the sample that was reviewed by the Auditor-Controller, and report back to the Board.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Report](#)
[Video](#)

- 16.** Recommendation: Adopt a resolution approving the 2015C Sealed Bid Auction of “Tax-Defaulted Property Subject to the Power of Sale,” (3 and 5) to be held on March 31, 2015 at the Kenneth Hahn Hall of Administration, Room 140. **(Treasurer and Tax Collector) (15-0544)**

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Children and Families' Well-Being

17. Recommendation: Approve an appropriation adjustment to increase the Services and Supplies appropriation by \$6,500,000 and approve the process to distribute funds and permit the Department of Community and Senior Services to exceed the normal 10% maximum increase allowed to provide subsidized employment services to California Work Opportunity and Responsibility to Kids (CalWORKs) teens through funding made available from the Department of Public Social Services using CalWORKs Single Allocation funds. **(Department of Community and Senior Services) (15-0560)**

Robert Lucas addressed the Board.

Supervisors Solis and Knabe made a joint motion to instruct the Director of Community and Senior Services to collaborate with the Director of Parks and Recreation, to utilize a portion of the \$6,500,000, for work on County programs and at County parks, including an expansion of the Parks After Dark Program in higher crime areas, by utilizing the participants in the Youth Job Program.

Supervisor Ridley-Thomas made a friendly amendment to Supervisors Solis and Knabe's joint motion to instruct the Director of Community and Senior Services to report back to the Board in 30 days in writing with recommendations on the utilization of funds and County programs.

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved as amended.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Motion by Supervisors Solis and Knabe](#)
[Report](#)
[Video](#)

Health and Mental Health Services

18. Recommendation: Approve and instruct the Interim Director of Public Health to execute a sole source contract with Gartner, Inc., for consulting services to assist the Department of Public Health in an in-depth evaluation of the Department of Health Services' Online Real-Time Centralized Health Information Database (ORCHID) solution and complete Phase Two of the Electronic Health Record analysis and roadmap engagement, effective upon Board approval through September 30, 2015 at a total maximum obligation of \$90,500, fully funded by Net County Cost; authorize the Interim Director to execute amendments to the contract that extend the term on a month-to-month basis for up to three months through December 31, 2015 and/or provide an increase or decrease in funding of up to 10% above or below the contract's base maximum obligation, effective upon amendment execution and make necessary corresponding service adjustments; and authorize the Interim Director to execute change notices to the contract that authorize modifications to or within budget categories within the budget, up to an adjustment between all budget categories equal to 10% of the contract's base maximum obligation, and necessary corresponding service adjustments, changes to hours of operation and/or service locations, and/or corrections in the contract's terms and conditions. **(Department of Public Health)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (15-0581)
- On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.**

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

19. Recommendation: Authorize the Interim Director of Public Health to execute various contracts and amendments for HIV/AIDS Care Services for the provision of mental health, psychiatry, benefit specialty services (BSS), legal and ambulatory outpatient medical (AOM) services, as follows: **(Department of Public Health)**

Execute 12 renewal contracts, including five renewal contracts for mental health, psychiatry and two for BSS, effective March 1, 2015 through February 29, 2016, and five renewal contracts for BSS, effective April 1, 2015 through March 31, 2016, at a total maximum obligation of \$1,331,188; 100% offset by Ryan White Program (RWP) Part A funds;

Execute 16 contract amendments, including one amendment for legal services and one for BSS, effective March 1, 2015 through February 29, 2016, five amendments for BSS, effective April 1, 2015 through March 31, 2016, and nine amendments for AOM services, effective March 1, 2015 through February 28, 2017, at a total maximum obligation of \$8,532,881, 100% offset by RWP Part A funds;

Execute amendments to the psychiatry, BSS and legal services contracts that extend the term through February 28, 2017 and March 31, 2017, respectively; adjust the term through August 31, 2017 and September 30, 2017, respectively; allow the rollover of unspent contract funds and/or provide an increase or decrease in funding of up to 10% above or below each term's annual base maximum obligation, effective upon amendment execution or at the beginning of the applicable contract term; and make corresponding service adjustments;

Execute amendments to the AOM contracts that adjust the term through August 31, 2017, allow the rollover of unspent contract funds; provide an internal reallocation of funds between budgets up to 10% of each term's annual base maximum obligation for Tarzana Treatment Center in Service Planning Area (SPA) 1 and 25% for the eight contractors in SPAs 2 through 8; and/or provide an increase or decrease in funding of up to 10% or 25%, respectively, above or below each term's annual base maximum obligation, effective upon amendment execution or at the beginning of the applicable contract term; and make corresponding service adjustments; and

Execute change notices to the 28 contracts that authorize modifications to or within budget categories within each budget and corresponding service adjustments; changes to hours of operation and/or service locations, and/or corrections of errors in the contract's terms and conditions. (15-0583)

Terry Grant, Whitney Engeran, Stanley Chatman, Cynthia Davis, Michael Thompson, Eduardo Martinez, Bill Rosendahl, Joshua Hernandez, Porchia Dees, Peter Parker, Arti Bhimani, Robert Lucas, Elizabeth Mendia, Dr. Genevieve Clavreul and Bradley Land addressed the Board.

Cynthia Harding, Interim Director of Public Health, Mario Perez, Director, Office of AIDS Programs and Policy, Department of Public Health, Mark J. Saladino, County Counsel, and Sharon Reichman, Assistant County Counsel, responded to questions posed by the Board.

Supervisor Ridley-Thomas instructed County Counsel to report back to the Board on the flexibility and/or applicability of the allocation of the Ryan White funds.

After discussion, on motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved as amended.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Report](#)
[Video](#)

Community Services

20. Recommendation: Award a contract to Stearns, Conrad and Schmidt, Consulting Engineers, Inc., for the Smart Business Recycling Program to provide recycling outreach and waste reduction consultation to businesses in the unincorporated County areas for an amount of \$846,815 for the initial two-year term and \$423,408 annually for subsequent option years, commencing upon Board approval or execution by both parties, whichever occurs last, with three one-year renewal options and six month-to-month extension options for a maximum potential contract term of 66 months and a maximum potential contract amount of \$2,328,744; authorize the Director of Public Works to annually increase the contract amount up to 10% of the annual contract amount for unforeseen, additional work within the scope of the contract; and authorize the Director to execute and renew the contract for each renewal option and extension period, if in the opinion of the Director, the contractor has successfully performed during the previous contract period and the services are still required, and execute amendments to incorporate necessary changes within the scope of work and suspend work. **(Department of Public Works)** (Continued from the meeting of 2-3-15) (15-0422)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

21. Recommendation: Award and authorize the Director of Public Works to execute consultant services contracts for as-needed materials testing, pavement mix design and inspection services for Federal and non-Federal funded projects with G3 Quality, Inc., GMU Geotechnical, Inc., Kleinfelder, Inc., Ninyo & Moore, RMA Group and Twining, Inc., in an annual amount not to exceed \$1,250,000, with a maximum aggregate amount of \$6,250,000 for a three-year term and two one-year extension options for each contract, commencing upon full execution of each contract unless otherwise modified; authorize the Director to exercise the two one-year extension options at her discretion based upon level of satisfaction with the services and availability of funding; authorize the Director to extend the term of the existing consultant services contracts with Kleinfelder, Inc., AMEC Environment & Infrastructure, Inc., Ninyo & Moore, RMA Group and Twining, Inc. for a one month term with two one-month extensions each, commencing on February 23, 2015 through May 22, 2015 without any increase to the combined aggregate program amount; and find that the proposed contracts are exempt from the California Environmental Quality Act. **(Department of Public Works)** (15-0556)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

22. Recommendation: Award and authorize the Director of Public Works to execute a construction contract with Gentry Brothers, Inc., for the reconstruction and resurfacing of roadway pavement for the Ballentine Place, et al. Project in the City of West Covina and the unincorporated community of Citrus (1) in the amount of \$4,208,250.74, effective following receipt of the approved Faithful Performance and Labor and Material Bonds and insurance certificate filed by the contractor. **(Department of Public Works)** (15-0550)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was continued two weeks to February 24, 2015.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 23.** Recommendation: Review the fund accountings for the Bridge and Major Thoroughfare Construction Fee Districts, the Antelope Valley Drainage Area and the Ad Hoc Development Fees for road improvements and traffic signals as required by the California Government Code; and adopt resolutions making the findings specified in the California Government Code regarding the unexpended portions of those funds. **(Department of Public Works)** (15-0577)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 24.** Recommendation: Approve the introduction of an ordinance amending County Code, Title 11 - Health and Safety, to comply with mandatory water conservation regulations adopted by the State Water Resources Control Board, revising the fine amounts for violations and expanding prohibited water run off areas to minimize the potential impacts of the Statewide drought on unincorporated County residents; authorize the Interim Director of Public Health to coordinate with unincorporated County area water purveyors to notify their customers of the provisions of the ordinance; and find that the proposed amendments are exempt from the California Environmental Quality Act. **(Department of Public Works)** (Relates to Agenda No. 38) (15-0586)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 25.** Recommendation: Authorize the Director of Public Works to advertise and award 17 Job Order Contracts (JOC) for work involving maintenance and repair of Public Works' infrastructure in an amount not to exceed \$4,300,000 each for an aggregate total of \$73,100,000, funded through various funds administered by Public Works, to the lowest responsible bidders with responsive bids; authorize the Director to execute the JOCs and establish the effective date following receipt of the approved Faithful Performance and Labor and Materials Bonds and insurance certificates filed by the contractors; authorize the Director to reject all nonresponsive bids and determine the lowest responsible bidders and issue work orders to the selected contracts in an aggregate per JOC amount not to exceed the maximum amount of each JOC; adopt the JOC Unit Price Book and Specifications for the 17 separate JOC that are on file with the Department of Public Works; and find that the proposed contracts are exempt from the California Environmental Quality Act. **(Department of Public Works) (15-0549)**

Gail Farber, Director of Public Works, and Shari Afshari, Deputy Director, Department of Public Works, responded to questions posed by the Board.

Supervisor Knabe requested a report to the Board as job order contracts are awarded.

Supervisor Solis requested a report back to the Board with additional information regarding these job order contracts.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted as amended to instruct the Director of Public Works to report to the Board as job order contracts are awarded, and to report back to the Board with additional information regarding these job order contracts.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Report](#)
[Video](#)

- 26.** Recommendation: Acting as the Governing Body of the County Flood Control District, authorize the Chief Engineer to enter into a Memorandum of Understanding (MOU) with the Council for Watershed Health to augment the County's sampling efforts at Sun Valley Park Drain and Infiltration Project (Project) (3) for their study to assess the long-term effects of stormwater infiltration on groundwater quality for a two-year term; authorize the Chief Engineer to execute amendments or modifications of the MOU, extend the term by no more than two years and make any nonmaterial changes to the term of the MOU; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (15-0585)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Public Safety

- 27.** Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, accept grant funds in the amount of \$1,158,631 from the United States Department of Homeland Security/Federal Emergency Management Agency Fiscal Year 2014 Urban Search and Rescue Readiness Cooperative Agreement; and authorize the Fire Chief to execute required documents and agreements associated with the administration and management of the grant. **(Fire Department) 4-VOTES** (15-0551)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

28. Recommendation: Approve and authorize the Sheriff to execute the 2015 Joint Law Enforcement Operations Task Force Funding Obligation Document for Fiscal Year 2014-15 funding reimbursement of overtime costs in an amount not to exceed \$154,800 for the period of October 1, 2014 through September 30, 2015, funded by the United States Marshals Service for the effective participation on the Pacific Southwest Regional Fugitive Task Force; and authorize the Sheriff to execute all amendments and modifications to the Funding Obligation Document, as necessary. **(Sheriff's Department)** (15-0607)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

29. Recommendation: Authorize the Chief Information Officer to execute a Work Order under a Master Services Agreement with IBM Corporation to develop a mobile web application as part of the Countywide Warrant System three-phase modernization project for an amount not to exceed \$389,000, funded by the Productivity Investment Fund Grant awarded to the Sheriff's Department and the County's Information Systems Advisory Body, with no Net County Cost. **(Sheriff's Department)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (15-0605)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

- 30.** Recommendation: Authorize the Director of Internal Services, as the County’s Purchasing Agent, to proceed with the purchase of one Digital Diagnostic Radiographic X-Ray Machine at an estimated cost of \$710,000 for the Sheriff’s Department’s Correctional Treatment Center, funded by the Department’s Fiscal Year 2014-15 Adopted Budget. **(Sheriff’s Department)** (15-0588)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 31.** Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff’s Special Appropriation Fund totaling \$11,848.22. **(Sheriff’s Department)** (15-0546)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Miscellaneous Communications

32. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Rukhsana Chaudhry v. City of Los Angeles, et al., United States District Court Case No. CV 09-01592, in the amount of \$298,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Medical Examiner- Coroner's budget.

This lawsuit alleges the Department of Medical Examiner-Coroner unreasonably delayed in notifying next of kin regarding a death. (15-0576)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

33. Request from the City of La Cañada Flintridge: Cancel the rendering of specified services relating to the conduct of a General Municipal Election that was to be held on March 3, 2015, previously approved by the Board on November 5, 2014. (15-0557)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

34. Request from the City of Monrovia: Render specified services relating to the conduct of a General Municipal Election to be held on April 14, 2015. (15-0547)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

35. Request from the City of West Hollywood: Render specified services relating to the conduct of a Special Municipal Election to be held on June 2, 2015. (15-0548)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Ordinance for Adoption

36. Ordinance for adoption amending County Code, Title 7 - Business Licenses, to conform to revisions to California Penal Code Section 326.5 relating to restrictions on bingo games for charity by updating the definitions of organizations allowed to conduct bingo games, allowing bingo games to be conducted in more than two locations, amending the use restrictions on proceeds derived from bingo games and raising the maximum amount of prize money that may be awarded during the conduct of bingo games, and additionally amending Section 7.20.460 to make the text of the section and heading consistent with each other and with the language of Penal Code Section 326.5. (15-0467)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2015-0003 entitled, "An ordinance amending Title 7 – Business Licenses of the Los Angeles County Code, relating to the business licensing of bingo games." This ordinance shall take effect March 12, 2015.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Ordinance](#)
[Certified Ordinance](#)

V. ORDINANCES FOR INTRODUCTION 37 - 38

37. Ordinance for introduction amending County Code, Title 2 - Administration, relating to the Small Craft Harbors Design Control Board, to extend the sunset review date for the Design Control Board from March 31, 2013 to March 31, 2019. (Relates to Agenda No. 9) (15-0615)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was continued one week to February 17, 2015 at 1:00 p.m.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Ordinance](#)
[Video](#)

38. Ordinance for introduction amending County Code, Title 11 - Health and Safety, relating to water conservation requirements for the unincorporated area of the County, by revising the fines for violations thereof from \$100 to \$500 and clarifying that fines are assessed for each day of violation and expands prohibited water runoff areas to include adjacent property, non-irrigated areas, private and public walkways, roadways and structures. (Relates to Agenda No. 24) (15-0589)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Part 4 of Chapter 11.38 of Title 11 – Health and Safety of the Los Angeles County Code, relating to water conservation requirements for the unincorporated area of Los Angeles County."

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Ordinance](#)

VI. MISCELLANEOUS

40. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.
(12-9996)

40-A. Recommendation as submitted by Supervisor Antonovich: Instruct the Interim Director of Public Health to investigate and report back to the Board on actions being taken to address the poor performance of staff regarding the food service licensing fees of the Covina American Little League Program (League) and immediately contact the League as requested by the President of the organization. (15-0779)

On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich Report](#)

40-B. Recommendation as submitted by Supervisors Ridley-Thomas and Antonovich: Instruct the Interim Chief Executive Officer to report back to the Board as a discussion item at the meeting of April 14, 2015 on: a) the status of construction, including employment of County residents in construction of the Los Angeles Regional Interoperable Communications System (LA-RICS); b) the number of municipal departures and the impact of those departures on the LA-RICS' coverage footprint and interoperability; c) the municipalities that have expressed concern with the Joint Powers Authority (JPA) and/or an intent to withdraw from the JPA; and d) the consequence and impact of municipal departures from the LA-RICS JPA on the remaining members' share of cost. (15-0782)

Eric Preven addressed the Board.

Sachi A. Hamai, Interim Chief Executive Officer, responded to questions posed by the Board.

Supervisor Kuehl requested that the report back to the Board also include the impacts to the system resulting from the cities opting out, such as an incomplete, inoperable or ineffective system.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved as amended to also include in the report back to the Board the impacts to the system resulting from the cities opting out, such as an incomplete, inoperable or ineffective system.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisors Ridley-Thomas and Antonovich](#)
[Video](#)

Public Comment 42

- 42.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Whitney Engeran, Herman Herman, Robert Lucas, Eric Preven, Wayne Spindler and John Walsh addressed the Board. (15-0791)

Attachments: [Video](#)

Adjournments 43

43. On motions, duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Solis and All Members of the Board

Judson Chu

Supervisor Solis

Allan Harris Kaufman

Supervisors Ridley-Thomas and Solis

Charlie Sifford

Supervisors Kuehl, Solis and Ridley-Thomas

Laurie Becklund

Supervisors Kuehl and Knabe

Jon Jerde

Supervisor Kuehl

Sherry Brody

Joy Rabin

Supervisor Knabe

Ernie Castaño

Elexis Garcia

Elias Garcia

Cornelia "Corrie" Medina

Supervisor Antonovich

Robert F. Acuna
Vincent Barrett
Robert E. Carroll
Thomas H. Corbett, Jr.
Daniel Louis Gould
Luka Kurilich
Maria C. Oates
Donald G. Prince
James Racine Robinson
James Speer
Monte R. Thompson
Reginald K. Threadgill
Renee Windsor
Kathleen E. Wygal (15-0823)

Administrative Memo

Supervisor Solis requested that the Department of Public Health make staff available when community meetings, such as town hall meetings, press conferences, rallies, and other public events related to health issues are held, to answer questions and inform the community. Also, the Department of Public Health needs to continue testing the residents for lead poisoning and provide complete follow up and results. (15-0826)

Attachments: [Administrative Memo](#)

VII. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER DISCUSSION AND ACTION BY THE BOARD

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of extreme peril to the health and safety of persons arising as a result of Swine Influenza A virus within Los Angeles County, as proclaimed on April 28, 2009 and ratified by the Board on April 28, 2009; (c) Conditions of extreme peril to the health and safety of persons and property arising as a result of the severe winds beginning in Los Angeles County on November 30, 2011, as proclaimed on December 1, 2011 and ratified by the Board on December 1, 2011; and (d) Conditions of extreme peril to the safety of persons and property arising as a result of wildfires beginning on May 30, 2013, in the areas of San Francisquito Canyon, Lake Hughes, Lake Elizabeth, and Green Valley areas in Los Angeles County, as proclaimed on June 3, 2013 and ratified by the Board on June 4, 2013; (e) Conditions of extreme peril to the safety of persons and property arising as a result of wildfires beginning on January 16, 2014, affecting Glendora, Azusa, Duarte and surrounding areas in Los Angeles County, as proclaimed on January 16, 2014 and ratified by the Board on January 21, 2014; (f) Conditions of extreme peril to the safety of persons and property as a result of severe winter rainstorms beginning on February 27, 2014 affecting East San Gabriel Valley communities, Lake Hughes, Lake Elizabeth and surrounding areas in Los Angeles County, as proclaimed on March 7, 2014 and ratified by the Board on March 11, 2014; and (g) conditions of extreme peril to the safety of persons, and public property as a result of summer thunderstorms beginning August 3, 2014, affecting the San Gabriel Mountain and Foothill communities and surrounding areas in Los Angeles County, as proclaimed and ratified by the Board on August 5, 2014. (A-1)

This item was reviewed and continued.

VIII. CLOSED SESSION MATTERS FOR FEBRUARY 10, 2015**CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**
(Paragraph (2) of Subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation

Allegations regarding civil rights violations in the County jails.

No reportable action was taken. (11-4896)

CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (2) of Subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (15-0721)

Report of Closed Session (CSR-15)

Attachments: [Audio Report of Closed Session 2/10/15](#)

Closing 44

Open Session adjourned to Closed Session at 12:09 p.m. following adjournments to:

CS-1.

Confer with Legal Counsel on anticipated litigation, pursuant to Paragraph (2) of subdivision (d) of Government Code Section 54956.9:

Significant exposure to litigation

Allegations regarding civil rights violations in the County jails.

CS-2.

Confer with Legal Counsel on anticipated litigation, pursuant to Paragraph (2) of subdivision (d) of Government Code Section 54956.9:

Significant exposure to litigation (one case)

Closed Session convened at 12:20 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Don Knabe and Michael D. Antonovich, Mayor presiding.

Closed Session adjourned at 2:14 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Don Knabe and Michael D. Antonovich, Mayor presiding.

Open Session reconvened at 2:15 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Don Knabe and Michael D. Antonovich, Mayor presiding.

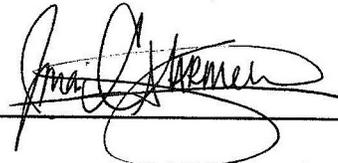
By Common Consent, there being no objection, the Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 2:16 p.m.

The next Regular Meeting of the Board will be Tuesday, February 17, 2015 at 1:00 p.m. (15-0835)

The foregoing is a fair statement of the proceedings of the regular meeting held February 10, 2015, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Patrick Ogawa, Acting Executive
Officer
Executive Officer-Clerk
of the Board of Supervisors

By



Carmen Gutierrez
Chief, Board Services Division